UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

HEARTS ON FIRE COMPANY, LLC,

Plaintiff,

v.

CIVIL ACTION NO. 04-11650-PBS

GOLDENMINE.COM, INC.,

Defendant.

NOTICE OF LIMITED APPEARANCE

Please enter the limited appearance of Steven M. Cowley and Nicholas J. Rosenberg, of Edwards & Angell, LLP, 101 Federal Street, Boston, Massachusetts 02110, in the above-captioned matter, solely for the purpose of contesting the jurisdiction of this Court over the Defendant.

GOLDENMINE.COM, INC.

By its attorneys,

/s/ Nicholas J. Rosenberg
Steven M. Cowley (BBO No. 554534)
Nicholas J. Rosenberg (BBO No. 657887)
Edwards & Angell, LLP
101 Federal Street
Boston, Massachusetts 02110
(617) 439-4444

CERTIFICATE OF SERVICE

I, Nicholas J. Rosenberg, hereby certify that on this 27th day of August 2004, I caused a copy of the foregoing Notice of Appearance to be served on plaintiffs' counsel of record by first class mail, postage prepaid.

/s/ Nicholas J. Rosenberg Nicholas J. Rosenberg